



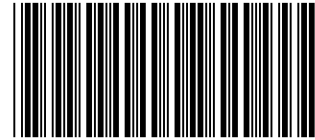
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Companies House
— for the record —

Annual Return

Company Name: ALLINITY LIMITED

Company Number: 03628256



X4J6VK6B

Received for filing in Electronic Format on the: 02/11/2006

Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ANGLESEY HOUSE
FARNBOROUGH ROAD
ALDERSHOT
HAMPSHIRE
GU11 3BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JULIAN LEE

Address: 5 CROSSWAYS FARM
LONDON ROAD BARLEY
ROYSTON
HERTFORDSHIRE SG8 8AQ

Director 1:

Name: MICHAEL COOPER
Date of Birth: 30/03/1964
Nationality: AUSTRALIAN
Occupation: IT CONSULTANT

Address: 2 RASSET MEAD
ZEBON COPSE
FLEET
HAMPSHIRE GU52 6DG

Director 2:

Name:	NEVILLE DAVIS	Address:	MANYONS CHURCH LANE
Date of Birth:	20/05/1955		BARKWAY
Nationality:	BRITISH		ROYSTON
Occupation:	DIRECTOR		HERTFORDSHIRE SG8 8EJ

Director 3:

Name:	ANTON NICHOLAS DE WEGER	Address:	101A CROOKHAM ROAD
Date of Birth:	21/05/1972		CHURCH CROOKHAM
Nationality:	AUSTRALIAN		HAMPSHIRE GU51 5NP
Occupation:	COMPUTER CONSULTANT		

Director 4:

Name:	DAVID PAUL FRANKLING	Address:	NEW QUINTAIN
Date of Birth:	18/01/1953		NORTH MEADOW, OFFHAM
Nationality:	BRITISH		WEST MALLING
Occupation:	DIRECTOR		KENT ME19 5NU

Director 5:

Name:	SIMON LASSAM	Address:	ROSELAWN 3 CHURCHFIELDS
Date of Birth:	07/08/1960		HORSELL
Nationality:	BRITISH		WOKING
Occupation:	CONSULTANT		SURREY GU21 4LX

Director 6:

Name:	MATTHEW LAWRENCE	Address:	271 GOSBROOK ROAD
Date of Birth:	24/08/1975		CAVERSHAM
Nationality:	BRITISH		READING RG4 8DX
Occupation:	IT CONSULTANT		

Director 7:

Name:	ANDREW JULIAN LEE	Address:	5 CROSSWAYS FARM
Date of Birth:	25/10/1956		LONDON ROAD BARLEY
Nationality:	BRITISH		ROYSTON
Occupation:	DIRECTOR		HERTFORDSHIRE SG8 8AQ

Director 8:

Name:	ANDREW NORRIS	Address:	PRIORY COTTAGE
Date of Birth:	25/01/1971		NEW ROAD
Nationality:	BRITISH		BAMPTON
Occupation:	ACCOUNTANT		OXFORDSHIRE OX18 2LF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4600	GBP4600
PREFERRED ORDINARY	920	GBP92
TOTALS	5520	GBP4692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/09/2006

1000 Disposed of in period on 12/01/2006

Name: **ASTON TRUSTEES LIMITED**

Address: **ASTON HOUSE
19 PEEL ROAD DOUGLAS
ISLE OF MAN IM1 4LS**

Shareholding 2:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

200 Disposed of in period on 12/01/2006

Name: **ASTON TRUSTEES LIMITED**

Address: **ASTON HOUSE
19 PEEL ROAD DOUGLAS
ISLE OF MAN IM1 4LS**

Shareholding 3:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

340 Disposed of in period on 12/01/2006

Name: **ANTON NICHOLAS DE WEGER**

Address: **101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE GU51 5NP**

Shareholding 4:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

10 Disposed of in period on 12/01/2006

Name: **SUSAN DE WEGER**

Address: **101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE GU51 5NP**

Shareholding 5:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

165 Disposed of in period on 12/01/2006

Name: **JORDAN TRUSTEES JERSEY LIMITED**

Address: **PORTMAN HOUSE
32 HUR STREET
ST HELIER
JERSEY - CHANNEL ISLANDS JE4 5RP**

Shareholding 6:

0 ORDINARY Shares held as at 08/09/2006

2575 Disposed of in period on 12/01/2006

Name: **JORDAN TRUSTEES JERSEY LIMITED**

Address: **PORTMAN HOUSE
32 HUR STREET
ST HELIER
JERSEY - CHANNEL ISLANDS JE4 5RP**

Shareholding 7:

0 ORDINARY Shares held as at 08/09/2006

900 Disposed of in period on 12/01/2006

Name: **SIMON LASSAM**

Address: **ROSELAWN
3 CHURCHFIELDS HORSELL
WOKING
SURREY GU21 4LX**

Shareholding 8:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

180 Disposed of in period on 12/01/2006

Name: **SIMON LASSAM**

Address: **ROSELAWN
3 CHURCHFIELDS HORSELL
WOKING
SURREY GU21 4LX**

Shareholding 9:

0 ORDINARY Shares held as at 08/09/2006

50 Disposed of in period on 12/01/2006

Name: **A R RODRIGUES**

Address: **50 WORTHING ROAD
MORABBIN VICTORIA MELBOURNE
VICTORIA 3189
AUSTRALIA**

Shareholding 10:

0 PREFERRED ORDINARY Shares held as at 08/09/2006

10 Disposed of in period on 12/01/2006

Name: **A R RODRIGUES**

Address: **50 WORTHING ROAD
MORABBIN VICTORIA MELBOURNE
VICTORIA 3189
AUSTRALIA**

Shareholding 11:

4600 ORDINARY Shares held as at 08/09/2006

Name: **COMPEL GROUP PLC**

Address: **10 MEADWAY COURT RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 2EF**

Shareholding 12:

920 PREFERENCE Shares held as at 08/09/2006

Name: **COMPEL GROUP PLC**

Address: **10 MEADWAY COURT RUTHERFORD CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 2EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**